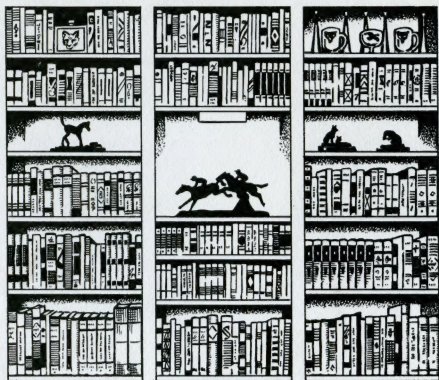
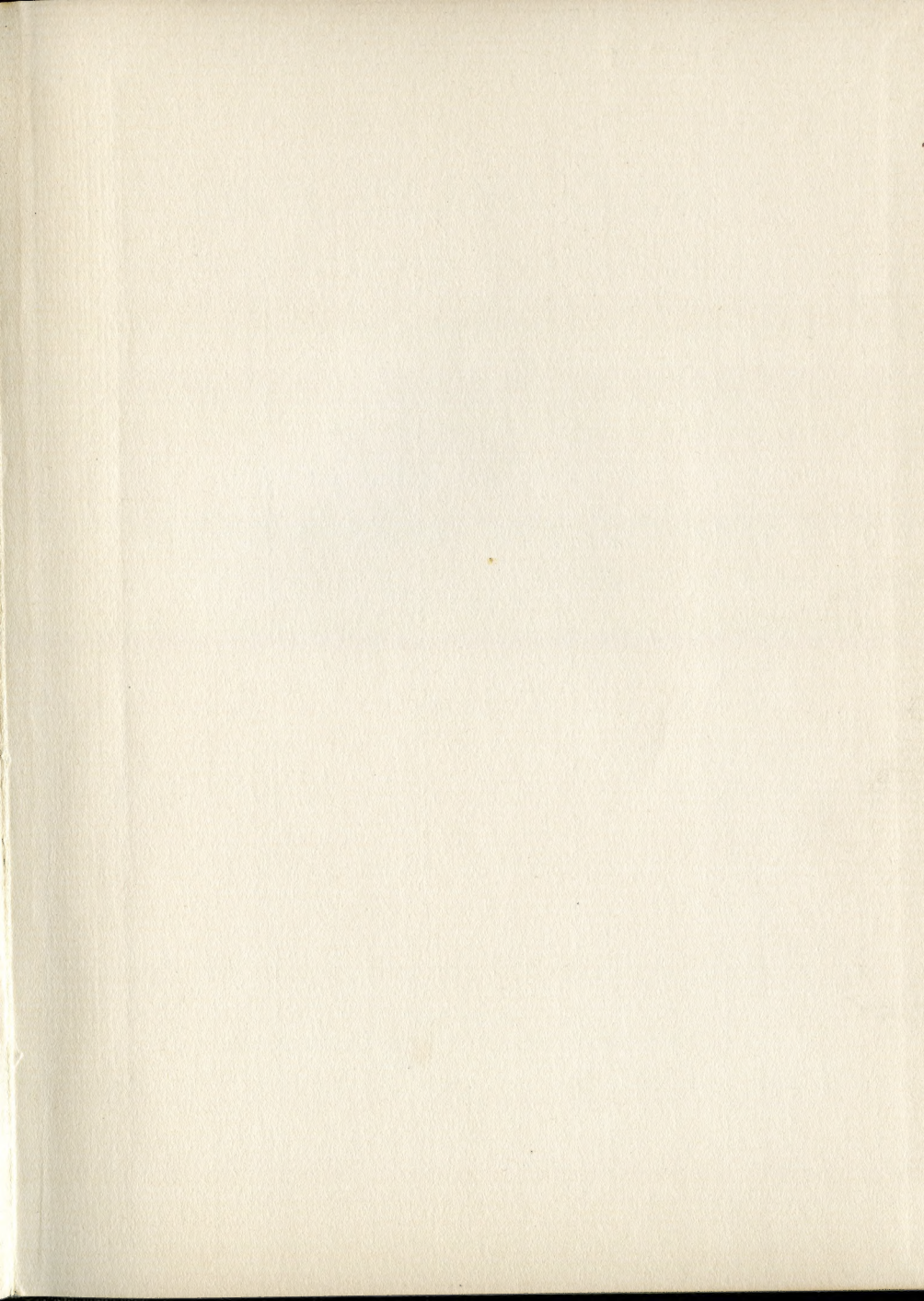


JEKYL ISLAND CLUB.

1905.



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THE HISTORY OF THE

ROYAL SOCIETY OF LONDON IN THE SEVENTEENTH CENTURY

BY
JAMES H. BRETT

JEKYL ISLAND CLUB.

OFFICERS, MEMBERS, CONSTITUTION, BY-LAWS AND CHARTER.

1905.

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1905.

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JEKYL ISLAND CLUB,
OFFICERS, DIRECTORS AND COMMITTEES
FOR 1905-1906.

CHARLES LANIER.....*President.*
J. PIERPONT MORGAN.....*1st Vice-President.*
JAMES A. SCRYMSER.....*2d Vice-President.*
FREDERIC BAKER.....*Treasurer.*
512 Washington Street, N. Y. City.
JAMES M. ROBERTSON.....*Secretary.*
66 Broadway, N. Y. City.
E. C. PURDY.....*Asst. Treasurer.*
512 Washington Street, N. Y. City.
E. G. GROB.....*Superintendent.*
Jekyl Island, Brunswick, Ga.

Directors.

FREDERIC BAKER,	R. W. DE FOREST,	WM. ROCKEFELLER,
C. N. BLISS,	EDWIN GOULD,	J. A. SCRYMSER,
FREDERICK G. BOURNE,	M. K. JESUP,	SAMUEL SPENCER,
JOHN CLAFLIN,	CHARLES LANIER.	WILLIAM STRUTHERS.
	J. P. MORGAN,	

Executive Committee.

CHARLES LANIER.	
FREDERIC BAKER,	M. K. JESUP,
C. N. BLISS,	J. A. SCRYMSER.
R. W. DE FOREST,	J. P. MORGAN.

Committee on Game.

WILLIAM STRUTHERS,	
JOHN CLAFLIN,	EDWIN GOULD,
SAMUEL SPENCER,	GEORGE H. MACY.

Committee on Golf and Sports.

R. C. PRUYN,		
W. D. FOULKE,	GEORGE H. MACY,	EDMUND HAYES.

Committee on Forestry.

J. A. SCRYMSER,	
C. S. MAURICE.	WILLIAM STRUTHERS.

Committee on Grounds and Roads.

WILLIAM STRUTHERS,	
C. S. MAURICE,	J. A. SCRYMSER.

Auditing Committee.

J. A. SCRYMSER,	R. W. DE FOREST.
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JEKYL ISLAND CLUB.

LIST OF MEMBERS.

MAY 1, 1905.

ALBRIGHT, J. J., Buffalo, N. Y.
ANDERSON, WILLIAM P. (Estate), Cincinnati, O.
BAKER, FREDERIC, N. Y. City.
BAKER, GEORGE F., N. Y. City.
BALLANTINE, J. HERBERT, Newark, N. J.
BARTLETT, FRANCIS, Boston, Mass.
BERTRON, SAMUEL R., N. Y. City.
BILLINGS, C. K. G., N. Y. City.
BLAIR, C. LEDYARD, N. Y. City.
BLEISTEIN, GEORGE, Buffalo, N. Y.
BLISS, CORNELIUS N., N. Y. City.
BOND, FRANK S., New London, Conn.
BORDEN, M. C. D., N. Y. City.
BOURNE, FREDERICK G., N. Y. City.
BROWN, M. BAYARD, N. Y. City.
BUTLER, PRESCOTT HALL (Estate), N. Y. City.
CANNON, LE GRAND B., N. Y. City.
CLAFLIN, JOHN, N. Y. City.
CLARK, E. W. (Estate), Germantown, Pa.
COYKENDALL, ROBERT B., Kingston, N. Y.
CUTTING, W. BAYARD, N. Y. City.
DE FOREST, ROBT. W., N. Y. City.
ELLIS, RUDOLPH, Philadelphia, Pa.
ELLSWORTH, DUNCAN S., Corning, N. Y.
ENO, AMOS F., N. Y. City.
FABYAN, GEORGE F., Boston, Mass.
FAIRBANK, N. K. (Estate), Chicago, Ill.
FERGUSON, WALTON, N. Y. City.
FERGUSON, WALTON, Jr., N. Y. City.
FIELD, HENRY (Estate), Chicago, Ill.
FIELD, MARSHALL, Chicago, Ill.
FISH, LATHAM A., N. Y. City.

FOULKE, WILLIAM D., Richmond, Ind.
 GOELET, ROBERT WALTON, N. Y. City.
 GOODYEAR, FRANK H., Buffalo, N. Y.
 GOULD, EDWIN, N. Y. City.
 GOULD, GEORGE J., Lakewood, N. J.
 GROSVENOR, J. B. M., N. Y. City.
 HAYES, EDMUND, Buffalo, N. Y.
 HERTER, C. A., N. Y. City.
 HIGGINS, EUGENE, N. Y. City.
 HILL, JAMES J., St. Paul, Minn.
 HOFFMAN, CHARLES F. (Estate), N. Y. City.
 HOFFMAN, EUGENE A. (Estate), N. Y. City.
 HOPKINS, A. L., N. Y. City.
 HUBBARD, E. K., Middletown, Conn.
 HUBBARD, THOS. H., N. Y. City.
 ISHAM, WILLIAM B., N. Y. City.
 JESUP, MORRIS K., N. Y. City.
 JOHNSTONE, HUGO RICHARDS, N. Y. City.
 KENNEDY, JOHN S., N. Y. City.
 LANIER, CHARLES, N. Y. City.
 LEDYARD, LEWIS CASS, N. Y. City.
 LOOMIS, J. MASON (Estate), Chicago, Ill.
 MACY, GEORGE H., N. Y. City.
 MAGEE, JOHN, N. Y. City.
 MAURICE, C. S., Athens, Pa.
 MCCORMICK, CYRUS H., Chicago, Ill.
 MCCREA, W. S., Chicago, Ill.
 MORGAN, J. PIERPONT, N. Y. City.
 O'SHAUGHNESSY, JAMES F., N. Y. City.
 PATERSON, R. W., N. Y. City.
 PELTON, FRANKLIN D., N. Y. City.
 PHOENIX, PHILLIPS, N. Y. City.
 PORTER, HENRY K., Pittsburg, Pa.
 PROCTER, HARLEY T., N. Y. City.
 PRUYN, ROBERT C., Albany, N. Y.
 PULITZER, JOSEPH, N. Y. City.
 ROCKEFELLER, WILLIAM, N. Y. City.
 SCHLEY, GRANT B., N. Y. City.
 SCRYMSER, JAMES A., N. Y. City.

SHELDON, EDWIN B., N. Y. City.
 SEARS, HENRY F., Boston, Mass.
 SHRADY, GEO. F., N. Y. City.
 SPENCER, SAMUEL, N. Y. City.
 STEWART, JOHN A., N. Y. City.
 STICKNEY, CAROLYN F., N. Y. City.
 STILLMAN, JAMES, N. Y. City.
 STRUTHERS, WILLIAM, Philadelphia, Pa.
 TALMAGE, E. T. H., N. Y. City.
 TAYLOR, WILLIAM H., N. Y. City.
 THOMAS, SAMUEL (Estate), N. Y. City.
 VAIL, HENRY H., N. Y. City.
 WALTERS, HENRY, Baltimore, Md.
 WATERBURY, JOHN I., N. Y. City.
 WETHERILL, S. P., Philadelphia, Pa.
 WOODRUFF, WELLAND D., Saint Catherine, Ontario.
 WYETH, JOHN, Philadelphia, Pa.

Honorary Member.

PARKHURST, CHARLES H., N. Y. City.

THE CONSTITUTION

OF THE

JEKYL ISLAND CLUB.

I.—NAME AND PURPOSE.

1. The name of this Club shall be the JEKYL ISLAND CLUB.

2. Its purpose shall be to own and maintain a hunting, fishing, yachting and general sporting resort, to promote social intercourse among its members and their families and to carry out such other purposes authorized by its charter as may be determined by the Board of Directors.

II.—MEMBERSHIP.

1. The number of members of the Jekyl Island Club shall be limited to one hundred. Both men and women shall be eligible for membership. The acquisition of at least one share of its Capital Stock shall be prerequisite for membership.

2. The entrance fee of each member shall be one hundred dollars, payable when the certificate of stock is issued. The annual dues shall be limited to three hundred dollars on each and every share, payable annually on January first. The election of any member shall become

void if he shall fail to pay his entrance fee and his annual dues within sixty days after notification of his election.

3. Members shall be elected by the Executive Committee or by any committee to whom the Board of Directors may delegate this power. The Board of Directors or such Committee may adopt such rules for their own guidance in the election of members as they may deem for the best interests of the Club, and as are not repugnant to this Constitution or to the By-Laws.

4. Every candidate for membership must be proposed by a member of the Club and seconded in writing by another member, but no candidate shall be proposed or seconded by any member of the Committee charged with the duty of electing members.

5. The husband, widow or child of a deceased member may acquire the share of such member, and on transfer of same may become a member of the Club, without the payment of entrance fee, and any such husband, widow or child designated by the Executive Committee shall be entitled to all the privileges and benefits of the Club, so long as the share which was owned by the deceased member continues to be held by his estate, and all dues and other charges thereon are paid.

6. Members may invite guests to their own cottages or apartments; they may also invite guests to the Club House, subject to the rules of the Club. They shall be responsible for the conduct of their guests and for any pecuniary obligations which they may incur whilst at the Club.

7. Any member who shall endanger the character or welfare of the Club by willful misrepresentation, or other conduct improper or prejudicial to the Club, or who

shall violate the Constitution, By-Laws, or Rules of the Club, may be fined, suspended or expelled, by a vote of two-thirds of the entire Board of Directors. But no member shall be expelled until he shall have had an opportunity to be heard before the Board of Directors in his own defense; and no meeting of the Board shall be held to hear or vote on any charge or charges against a member, unless such charges have been previously presented in writing, signed by at least one member of the Club; and at least ten days' notice given to the member of the charges and the time and place at which they will be heard and no charge other than the charge or charges so presented shall be considered or acted upon.

8. Honorary members elected prior to January 1, 1900, shall continue to enjoy all the privileges to which they were then entitled. No other Honorary members shall be elected.

III.—CAPITAL STOCK.

1. The number of the shares of the Capital Stock of the Jekyl Island Club shall be one hundred shares, of a par value of six hundred dollars each.

2. No member of the Club shall be allowed to vote at any Shareholders' meeting who at the time has been for over sixty days indebted to the Club for any assessment or annual dues.

3. A member may acquire, hold and sell any number of shares, subject to the Constitution and By-Laws of the Club. But no share or shares shall be transferred on the books of the Club, nor shall the privileges of the Club be allowed to the transferee of the said share or shares until all amounts due thereon and all indebtedness and liability of every kind and nature due by the original owner thereof

shall have been paid and discharged in full; nor until after the proposed transferee of the stock shall have been elected a member of the Club.

4. If any member shall fail for three months to pay his dues, assessments, or any other indebtedness to the Club (whether incurred by himself, or for his family or guests), and shall not pay the same for thirty days after written notification thereof from the Treasurer, mailed to such member so in default, or to his legal representatives, then, at the option of the Board of Directors, his share or shares may be declared forfeited and his membership shall cease. The forfeited share or shares shall be advertised to be sold for ten days, and shall then be sold at public auction in any auction salesroom in the City of New York, or at such place in the City of Brunswick, Georgia, as shall be designated in the advertisement of sale. From the proceeds of such sale the Treasurer shall pay all indebtedness of every kind due to the Club, together with all expenses of the sale, and the remainder, if any, to the former member, or to his legal representatives.

5. The shares of an expelled member may be sold by the Executive Committee in the manner as before described, and the proceeds of the sale, after deducting all unpaid dues and assessments, and all expenses of sale, shall be paid to the expelled member or to his legal representatives.

IV.—DIRECTORS.

1. The management and control of the Club shall be vested in a Board of Directors consisting of thirteen members of the Club, who shall be elected at the annual meeting of the shareholders, and shall hold office for one year. Vacancies occurring in the Board shall be filled by the remaining Directors, for the unexpired term.

2. Regular meetings of the Board of Directors shall be held immediately or as soon as possible after the annual meeting and on the second Wednesday of December in each year. Special meetings may be called at any time or place by the President, and in his absence by either Vice-President or by the Executive Committee; and on the written request of not less than four Directors special meetings shall be called by the President, or either Vice-President or the Secretary. Six members shall constitute a quorum. Notices of all such meetings shall be mailed at least three days before such meeting shall be held and shall designate the time and place of holding the same.

3. The Board of Directors, in addition to the usual powers pertaining to its office, shall have power and authority as follows:

(1) To fine, expel and suspend members by a vote of two-thirds of the entire Board.

(2) To remove any officer of the Club, as well as any member of the Executive Committee, and to fill the vacancies by a vote of two-thirds of the entire Board.

(3) To amend any By-Laws, Rules and Regulations by the written consent of, or vote of, two-thirds of the entire Board.

(4) To prescribe rules for the use of the grounds, buildings, and property of the Club by members and their guests, and for the admission of visitors.

(5) To prescribe the conditions, rules and regulations under which members of the Club may erect dwellings, stables and other buildings, fixtures and improvements for the use, convenience and comfort of themselves or their families.

(6) To employ such persons as it may deem necessary and to fix their grades and compensations.

(7) To reduce the amount of the annual dues for any one year should the financial condition of the Club, in its judgment, justify a reduction.

(8) To appoint such Special Committees as it may from time to time deem expedient.

4. The Board of Directors shall make and mail to each member of the Club at the end of each fiscal year a printed report of the management and affairs of the Club for the past year. Such report shall contain a detail statement of all receipts and payments of money during the year, a list of the members, and any other matter which may be of interest to the Shareholders.

V.—OFFICERS.

1. The officers of the Club shall be a President, two Vice-Presidents, a Secretary and a Treasurer.

They shall be elected by the Board of Directors at its first meeting after the Annual Meeting of Shareholders, and shall hold office for one year.

The President and Treasurer shall be members of the Board of Directors. The Vice-Presidents shall be members of the Club, but need not be members of the Board of Directors. The Secretary need not be a member of the Club. These officers shall perform the usual duties pertaining to their offices.

2. The President shall preside at all meetings of the Club and of the Board of Directors.

3. In the absence of the President, each Vice-President, in his order of precedence, shall perform all the duties of President.

4. The Secretary shall keep minutes of the meetings of the Club and of the Board of Directors. He shall conduct such correspondence as the Board of Directors

may require and as falls within the usual duties of a Secretary. It shall be his duty to give notice of all meetings of the Club and of the Board of Directors.

5. The Treasurer shall have the custody of the stock-book, corporate seal, leases, deeds, mortgages, bonds, abstracts of title and the funds of the Club. He shall disburse the funds subject to the approval of the Executive Committee. He shall register all certificates of stock requiring the signature of the President, and shall transfer the same from time to time as may be necessary; and generally he shall perform such duties as usually appertain to his office and are required by the charter of the Club. He shall, on the written request of the President, or of the Board of Directors, or of the Executive Committee, furnish him or them at any and all times with a detailed statement in writing of the finances of the Club, its condition, obligations and investments.

VI.—EXECUTIVE COMMITTEE.

1. An Executive Committee of five members, in addition to the President and Treasurer, who shall be *ex-officio* members of such Committee, shall be elected by the Board of Directors at its first meeting after the annual meeting of Shareholders. This Committee shall hold office for one year.

2. The Executive Committee shall, subject to the Board of Directors, have direct and immediate charge and control of the affairs and property of the Club, and between the meetings of the Board of Directors the Committee shall have all powers of the Board, and the right to enforce the same, including the management of the Club's financial business and especially the right of borrowing and expending money and making permanent improve-

ments. The Committee shall make a full report of all its acts and doings at each meeting of the Board of Directors.

3. The Committee shall have power to make purchases and sales of every description, except real estate; and no member of the Club, except a member of the Executive Committee shall order or purchase any article for the Club, or involve the Club in debt for any amount whatever.

4. The Committee shall not contract debts or incur any pecuniary responsibility in any one year over and above the annual income of the Club from annual dues and entrance fees, unless specially authorized to do so by a vote of two-thirds of the entire Board of Directors.

5. The Committee shall audit all bills and shall audit all tariffs of prices for rooms, board, wines, liquors, cigars, the use of boats, yachts, teams, saddle horses, dogs, and the care and board of all animals for members, and it may from time to time change the tariffs, and control all other matters connected with the management of the affairs of the Island.

6. The Committee shall elect one of its own members as chairman. It shall appoint a Secretary, who shall keep an accurate record of the proceedings, which record shall be open at all reasonable times to the inspection of the members of the Club.

7. Meetings of the Executive Committee may be held at any time or place on call of the Chairman or of two members. Three members shall constitute a quorum. Notice of such meetings shall be given in the same manner as that of meetings of the Directors.

VII.—STANDING COMMITTEES.

I. There shall be the following Standing Committees, which shall be appointed annually by the Board of Directors at its first meeting after the Annual Meeting of Shareholders. They may be composed of members of the Club who are not Directors. They shall continue in office for one year. They shall have the usual powers of such committees, subject to the Executive Committee, and shall report to the Annual Meeting of Shareholders and to the Board of Directors or to the Executive Committee whenever requested so to do.

A Committee on Game, consisting of four members, which shall control and direct the shooting of game, and all matters relating to increasing and protecting the game on the Island.

A Committee on Golf, consisting of four members, which shall have charge of the golf ground and all matters pertaining thereto.

A Committee on Forestry, consisting of three members, which shall have charge and control of forests on the Island, and without whose approval no trees shall be cut down, or burning of trees, underbrush or grass permitted.

An Auditing Committee, consisting of two members.

VIII.—HOLDING OVER IN OFFICE.

Officers of the Club, members of the Board of Directors, members of the Executive Committee and other Committees elected or appointed by the Board of Directors, shall hold over in office until their successors shall have been chosen and qualified in their stead.

IX.—MEETINGS OF SHAREHOLDERS.

I. The Annual Meeting of the Shareholders after the year 1900 shall be held at the Club House, on Jekyl Island,

on the first Saturday in March in each year, or at such other place as may be designated by the Board of Directors. That for the year 1900 shall be held at such time and place as the Directors may appoint. Notice of the time and place of such meeting shall be mailed to each member at least ten days previous to the date set for the meeting. Representation of a majority of the shares, either in person or by proxy, shall constitute a quorum.

2. Special meetings of the Shareholders may be held upon call of the President or of the Board of Directors, or of any fifteen Shareholders upon like notice.

3. Conferences of the Shareholders may be held on like request and like notice, in the City of New York, or elsewhere without the State of Georgia.

4. If no quorum be present at any Annual or Special Meeting, the presiding officer shall adjourn the meeting to another day with the same effect as if it had been held at the appointed time. Notice of the adjourned date of meeting shall be mailed to each Shareholder.

X.—ACTION OF THE CLUB WHICH REQUIRES A VOTE OF TWO-THIRDS OF ALL THE SHAREHOLDERS, AND POWER TO TAKE WHICH IS VESTED IN THE SHAREHOLDERS ONLY.

No assessment shall be levied, or bonds issued in the name of the Club, or mortgage given upon its property, or sale made of any of its real estate, other than the parcels of land allotted to members under the provisions of this constitution, except by two-thirds vote of all the Shares entitled to vote at a Shareholders' meeting.

XI.—ALLOTMENT OF LAND TO MEMBERS.

1. Parcels of land, not to exceed 5 acres each in area, for the private use of those members of the Club who may

desire to erect cottages, stables, kennels and other improvements for their own use and comfort, may be laid out, allotted and leased or sold to members by the Board of Directors on terms to be fixed by them.

2. The parcels of land allotted to original members, and leased or authorized to be leased to them, or their assignees, prior to January 1, 1900, for a nominal rental, may be conveyed to such members or their assignees for the nominal consideration of One dollar, under such conditions and regulations as the Board of Directors may prescribe.

XII.—AMENDMENT.

1. This Constitution may be amended by the affirmative vote of two-thirds of all the Shareholders entitled to vote at any regular or special meeting of the Shareholders, provided that a statement containing the proposed amendment or amendments, and the names of the members offering it or them, has been included with the notice of meeting.

XIII.—LEGAL ADDRESSES OF MEMBERS.

1. The Secretary shall keep a book in which shall be recorded the name and post-office address of each member of the Club as given by himself. All notices and announcements mailed to any member at his post-office address as recorded in this book shall be valid for all purposes.

XIV.—CORPORATE SEAL.

The Corporate Seal of the Club shall consist of the initial letters J. I. C. within a border containing the words "Jekyl Island Club, Georgia."

BY-LAWS.

ARTICLE I.

MEMBERS' RIGHTS TO ROOMS IN THE CLUB HOUSE.

(1) Members, with their families and visitors, may engage sleeping rooms in the Club House, but the period of time for which they may engage them shall not exceed two weeks, nor shall the number of rooms exceed two, if thereby other members are deprived of like accommodation.

(2) A member having engaged a sleeping room for a certain term cannot re-engage one until the end of that term, but may extend the time to two weeks or less, provided no other member has meanwhile applied for the room.

(3) A member having engaged rooms for a certain time will be charged for them, whether occupied or not.

(4) Members may invite any number of guests and for any length of time to their own cottages, subject to the rules of the Club; but no member shall lease his cottage or apartment to any one not a member of the Club. Cottage owners will be held responsible for the conduct of their guests, any infraction of the rules, or any loss or damage incurred by them, or for any pecuniary obligations to the Club.

ARTICLE II.

ELECTED MEMBERS.

(1) The Secretary shall at once inform each candidate for membership of his election, and request him to send his initiation fee to the Treasurer.

(2) The election of any candidate failing to pay his initiation fee within sixty days after it is due and payable shall be void.

ARTICLE III.

VISITORS.

(1) Visitors may be admitted to the privileges of the Club, subject to the following regulations:

(a) They may be introduced by a member for any period not to exceed two weeks, subject to the ability of the Club to accommodate them. This may be ascertained by communicating with the Superintendent at Jekyl Island by letter or telegram.

(b) The period during which visitors may be introduced and may remain at the Club House may at all times be extended, shortened, or otherwise regulated by the Executive Committee.

(c) The name of the visitor and of the member introducing such visitor, and the date of the visitor's introduction, shall be entered upon the Visitors' Book.

(d) Visitors may not occupy rooms to the exclusion of members, nor, after two weeks' occupancy, to the exclusion of other visitors.

(e) No visitor shall have the right to hunt or fish on Club premises, except so far as that right may be given by the rules of the Game Committee.

ARTICLE IV.

GENERAL REGULATIONS.

(1) No member is permitted to take or send away from the premises of the Club any employee of the Club except by the order or permission of the Executive Committee through the Superintendent.

(2) Requests and complaints shall be made in writing to the Executive Committee in a book to be provided for that purpose.

(3) The indebtedness of any member other than for

dues or apartments shall not exceed \$100, and all accounts must be settled monthly.

(4) The property of the Club shall not be removed from the houses or grounds.

(5) The Executive Committee shall have the power to prohibit any games or sports which it may consider prejudicial to the good order and interest of the Club.

(6) The Executive Committee shall define and regulate prices to be paid for Club Supplies, accommodations and privileges, and alter the same when found necessary, and such scale of prices it shall keep continuously posted in the Club House.

(7) The members of the Executive Committee present at any time at the Club may take any action and exercise any discretion conferred by the By-Laws upon the Executive Committee, if no meeting of the Committee can be conveniently convened.

At the Adjourned Annual Meeting held at Jekyl Island, March 10th, 1903, the following Resolution approved by the Executive Committee was on motion submitted to the Shareholders and adopted unanimously:

RESOLVED, that no share or shares shall be sold or otherwise disposed of to anyone not a member of the Club until the member desiring to sell or dispose of such share or shares shall first have offered to the Club an option to purchase the same, by written offer to the President or Treasurer, designating the share or shares to be sold and giving to the Club the exclusive right to purchase the same for the period of thirty days. If within such thirty days the Club shall not make an acceptable offer for such share or shares, then the same may be otherwise disposed of subject always to the Constitution and By-Laws.

CHARTER.

SUPERIOR COURT, COUNTY OF GLYNN.

IN THE MATTER

OF

THE PETITION OF OLIVER K. KING
AND OTHERS FOR LEAVE TO INCORPORATE
AS "THE JEKYL ISLAND CLUB."

TO THE HONORABLE, The Superior Court of the
County of Glynn, in the State of Georgia:

The petition of OLIVER K. KING, THOMAS CURTIS CLARKE, WILLIAM B. D'WOLF, and NEWTON S. FINNEY, of the State of New York; RICHARD L. OGDEN, of the State of California; JOHN E. DU BIGNON, CHARLES L. SCHLATTER, Jr., and ALFRED J. CROVATT, of the State of Georgia, together with such other persons as may be with them associated, respectfully shows to this Court, that your petitioners wish to become a body corporate under the name and style of "THE JEKYL ISLAND CLUB," and by and under that name and style to sue and be sued; to plead and be impleaded; to purchase, lease, acquire and hold lands, tenements, goods and chattels, and the same to sell, convey, lease, mortgage and assign, as the interests of said corporation may require; to adopt and use a common seal; to adopt a constitution and by-laws and such rules and regulations as may be deemed advisable for the interests of the corporation, and generally to have and enjoy all the rights, powers and privileges, and be subject to all the liabilities which are usual, necessary and incident to bodies corporate under the laws of the State of Georgia.

And your petitioners further show that the objects and purposes of the said incorporation are as follows:

First.—To raise live stock, birds, game, fish and shell fish, and to hunt, fish and yacht on and in the vicinity of

Jekyl Island, in the County of Glynn, State of Georgia, and in the waters adjacent thereto.

Second.—To maintain a race course on said Jekyl Island.

Third.—To erect and maintain on said Jekyl Island a hotel or hotels, club houses, and such other buildings as may be necessary or desirable for the purposes of this corporation.

Fourth.—To build, own and operate on said Jekyl Island such tramways and railways as may be deemed by the said corporation to be necessary or desirable.

Fifth.—To erect, operate and maintain telegraph and telephone lines on said Jekyl Island, and to maintain communication by telephone and telegraph and by boats between the said island and the mainland.

Sixth.—To purchase, lease, acquire and hold such real estate on or in the vicinity of said Jekyl Island, and such water-rights, whether for boating or for oyster beds, or for any other purpose, and generally, such water-rights and dock privileges in the State of Georgia as to the Board of Directors of said corporation may deem advisable to the carrying out of the aforesaid objects of the corporation.

Seventh.—To create debts for corporate purposes and to issue bonds of the corporation as evidence thereof, and to secure the said bonds by mortgage upon all or any part of the real estate owned or leased by the said corporation.

Eighth.—To do any other thing which may be necessary or convenient to the exercise of any of the rights or privileges of the corporation.

Your petitioners ask that the capital stock of said corporation be sixty thousand dollars (\$60,000), actually paid in, the same to be divided into one hundred shares, of the par value of six hundred dollars (\$600) each, and your petitioners ask that the said corporation be authorized to increase said capital stock to an amount not ex-

ceeding three hundred thousand dollars (\$300,000), whenever it shall seem to the stockholders advisable so to do.

Your petitioners further ask that the affairs of said corporation be managed and conducted by a Board of Directors, consisting of thirteen stockholders of the corporation, to be elected annually by ballot at such times and places as may be prescribed in the constitution and by-laws of the corporation; and that said Board of Directors shall have power to elect such officers and agents as may be prescribed in the said constitution and by-laws.

Your petitioners further ask that the principal office of the said corporation shall be at Jekyl Island aforesaid, with a branch office or branch offices in the City, County and State of New York, and elsewhere in the discretion of the Board of Directors.

Your petitioners further ask that the duration of the charter of the said corporation shall be twenty years, with the privilege of renewal thereof, at the expiration of the said twenty years.

Your petitioners further ask that the State shall not have the right to withdraw the franchise, or any of the franchises, of this corporation at any time during the term for which it shall be incorporated, or during any renewal of said term, but that such right of the State be expressly negative as prescribed in Section One thousand six hundred and eighty-two (Sec. 1682) of the Code of Georgia.

And your petitioners will ever pray, etc.

Dated this 9th day of December, 1885.

OLIVER K. KING,
THOMAS C. CLARKE,
WM. B. D'WOLF,
N. S. FINNEY,
RICHARD L. OGDEN,
J. E. DU BIGNON,
ALFRED J. CROVATT,
CHAS. L. SCHLATTER, Jr.

STATE OF NEW YORK, }
CITY AND COUNTY OF NEW YORK, }

I, Edwin F. Corey, Commissioner for the State of Georgia, duly commissioned and qualified, and residing in the City and County of New York, hereby certify that I did see the above-mentioned Oliver K. King, Thomas C. Clarke, Wm. B. D'Wolf, Newton S. Finney and Richard L. Ogden sign the above instrument of writing, and heard them acknowledge that they executed the same for the uses and purposes therein expressed, and that I and the said Alexander M. Howell did attest said instrument as subscribing witnesses in the presence of said Oliver K. King, Thomas C. Clarke, Wm. B. D'Wolf, Newton S. Finney and Richard L. Ogden and each other.

Witness my hand and official seal this tenth day of December, A. D. 1885.

EDWIN F. COREY,
Commissioner for the State of Georgia
in New York.

[L. S.]

Office, 54 Wall Street, New York.

Filed in office this 18th day of December, 1885.

E. A. NELSON,
Clerk S. C., G. C., Ga.

Charter signed in open court this 18th day of January, 1886.

M. L. MERSHON,
Judge Superior Court,
Brunswick Judicial Circuit.

CROVATT & WHITFIELD,
Petitioner's Attorneys.

STATE OF GEORGIA, }
COUNTY OF GLYNN. }

I, Eugene A. Nelson, Clerk of the Superior Court in and for the said County of Glynn, do hereby certify, that

the foregoing pages contain a true and correct copy of the original petition of Oliver K. King and others in the matter of incorporating the Jekyl Island Club, and the order granting said petition, as they appear of record in my office.

Given under my hand and seal of office this, the 18th day of January, 1886.

[L. S.] EUGENE A. NELSON,
 Clerk Superior Court,
 Glynn County, Georgia.

